

RANDOLPH COUNTY COMMISSION MINUTES
October 14, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Asbury seconded approval of the agenda; motion carried (3-0).

9:05 a.m., Road and Bridge Supervisor Bill Dougherty came to report on CR1660. A decision was made to re-grade and roll the road.

The Missouri Association of Counties sent a letter to Com. Galaske, informing him that the "Road & Bridge Maintenance Database" of Randolph County has been selected to receive one of four 2008 MAC County Achievement Awards. The award will be presented at the business meeting during the MAC annual conference on Monday, November 24, 2008, at 3:00 p.m.

9:55 a.m., Minutes from Oct. 2 were reviewed. Com. Carter moved approval with corrections. Com. Galaske seconded, motion passed (3-0). Minutes from Oct. 7 were reviewed. Com. Galaske moved approval with corrections. Com. Asbury seconded, motion passed (3-0). Com. Galaske left the meeting for personal business.

10:25 a.m., David Cheek, MTRCOG, arrived for directions to CR2660, where he will pick up the traffic counter that has been in place for three weeks.

Commission received correspondence from Department of Natural Resources which included DNR's approved copy of the contract for the re-monumentation project.

10:45 a.m., Com. Galaske returned. A representative from Keystone Pipeline called with a question about road access. They were referred to MODOT.

10:55 a.m., Joan Joseph, 911 Coordinator, came to inform the Commission of the need to purchase new county road maps. Com. Galaske made the motion to buy 500 maps for \$1,005. Com. Carter seconded, motion carried (3-0). They will be sold for \$3 each. Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 15-22, 2008 for \$2.71. Brownfield sent no bid.

11:00 a.m., Cory Mehaffey, Moberly Area Economic Development, arrived to discuss the proposed countywide Enhanced Enterprise Zone.

12:10 p.m., The Com. recessed for lunch.

12:30 p.m., Com. Carter reconvened the meeting. Road and Bridge Supervisor Bill Dougherty came by to drop off log sheets and picked up road signs.

12:55 p.m., Ken McClure, MFA Oil, arrived to discuss fuel use for Road and Bridge vehicles this winter.

1:20 p.m., Com. Galaske moved to go into an emergency closed session pursuant to RSMO 610.021 (1) Legal. Motion seconded by Com. Asbury. Roll call vote was held, Carter- "aye", Asbury-"aye", Galaske- "aye".

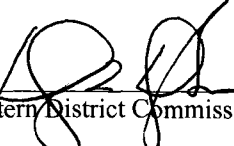
2:10 p.m., Com. Carter reconvened the meeting. David Sabath called regarding Road and Bridge Maintenance database software. Com. discussed proposed changes to the county sewer ordinance.

2:50 p.m., Com. Galaske and Com. Asbury left to inspect CR1660. Meeting adjourned.


APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk